NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

NOTICE OF ABSTRACTS OF JUDGMENT

Pursuant to the TEX. PROP. CODE, the following Notice is hereby given as to the following described Judgments for the purpose of attaching to the following described real property (including improvements) located in Harris County, Texas:

Abstract of Judgment 1, a true and correct copy of Abstract of Judgment 1 recorded under Harris Connty Real Property Records Instrument RP-2023-464207 is attached hereto as Exhibit "A" and made a part for all purposes:

Cause No. 2012-27197-A

MOKARAM-LATIF WEST LOOP, LTD., IN THE 333RD JUDICIAL DISTRICT 8 AND OSAMA ABDULLATIF § COURT § OF HARRIS COUNTY, TEXAS **ALI CHOUDHRI**

Abstract of Judgment 2, a true and correct copy of Abstract of Judgment 2 recorded under Harris County Real Property Records Instrument RP-2023-464206 is attached hereto as Exhibit "B" and made a part for all purposes:

Cause No. 2012-27197

IN THE 333RD JUDICIAL DISTRICT MOKARAM LATIF WEST LOOP, LTD. COURT V8. § ALI CHOUDHRI AND ANGEL VALLE OF HARRIS COUNTY, TEXAS Ş

Abstract of Judgment 3, a true and correct copy of Abstract of Judgment 3 recorded under Harris County Real Property Records Instrument RP-2023-481068 is attached hereto as Exhibit "C" and made a part for all purposes:

Cause No. 2012-27197-D

IN THE 333RD JUDICIAL DISTRICT MOKARAM LATIF WEST LOOP, LTD. § COURT Ş

ALI CHOUDHRI AND ANGEL VALLE OF HARRIS COUNTY, TEXAS

Page 1 of 2

Abstract of Judgment 4, a true and correct copy of Abstract of Judgment 4 recorded under Harris County Real Property Records Instrument RP-2023-464208 is attached hereto as Exhibit "D" and made a part for all purposes:

Cause No. 2017-50232

OSAMA ABDULLATIF

IN THE 333RD JUDICIAL DISTRICT

COURT

VS.

§

JETALL COMPANIES, INC. ET AL

OF HARRIS COUNTY, TEXAS

Properties affected (including, but not limited to):

All that certain 3.1708 acres of land out of Lot 9, Roy B Nichols Subdivision according to the plat thereof filed at Volume 32l, Page 43l Harris County Deed Records being the same property described in a deed dated 09-17-2004 from CAPTAINS'S PORTFOLIO L.P. to RMC 2004 PORTFOLIO I, L.P. filed in the Official Public Records of Harris County, Texas at Clerk File No X-927647, Film Code No. 592-58-0744, and being more particulary described by metes and bounds in Exhibit "A"

STATE OF TEXAS

ş

COUNTY OF HARRIS

BEFORE ME the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared <u>Osama Abdullatif</u> (the "Affiant"), who, being first duly sworn, upon his oath state(s):

"I am making this Notice for the purpose of recording the Abstract of Judgments attached hereto as Exhibits "A", "B", "C", and "D" and made a part for all purposes and for the indexing of said Abstracts of Judgment against the Property which is owned or has been owned by "GALLERIA WEST LOOP INVESTMENTS, LLC, BDFI, LLC, GALERIA WEST LOOP INVESTMENTS GP, LLC, 50 BH, LLC, 50 BH GP, LLC, 50 BRIAR HOLLOW LLC, BRIAR BUILDING HOUSTON, LLC all of which we contend is an alter ego of ALI CHOUHDRI, et al." currently in litigation in State and Federal court.

STATE OF TEXAS

Printed Name:

COUNTY OF HARRIS

Title: Affiant

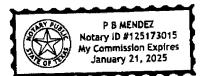
Date: February 14, 2024

The foregoing instrument was acknowledged before me, the undersigned notary, on the l4th day of February, 2024 by

Osama Abdullatif

§

§



Notary Public State of Texas

P. B. Mendez

My Commission Expires 1-21-25

Osama Abdullatif

Page 2 of 2

 \mathcal{D}

EXHIBIT A

All that certain 3.1708 acres of land out of Lot 9, Roy B. Nichols Subdivision according to the plat thereof filed at Volume 321, Page 431 Harris County Deed Records being the same property described in a deed dated 09-17-2004 from CAPTAIN'S PORTFOLIO L.P. to RMC 2004 PORTFOLIO I, L.P., filed in the Official Public Records of Harris County, Texas at Clerk File No. X-927647, Film Code No. 592-58-0744, and being more particularly described by metes and bounds as follows:

BEGINNING at a found 5/8" from rod marking the southeast corner of the end of Emmet Lane (30" wide) also being the most southerly southwest corner of Briar Hollow, according to the plat thereof filed at Volume 32, Page 61 Harris County Map Records;

THENCE S 89° 56' OCT' E - 457.91', with the south line of said Briar Hollow, to a found 5/8" iron rod with cap for corner;

THENCE along the centerline meanders of Briar Hollow Gully the following ten (10) courses and distances:

\$ 04° 18' 21" W - 75.54' to a found 5/8" iron rud with cap for angle point;
\$ 70° 53' 35" W - 28.65' to a called and found 1-1/4" iron pipe for angle point;
\$ 51° 01' 16" W - 71.17' to a called and found 1-1/4" iron pipe for angle point;
\$ 12° 39' 40" E - 80.46' to a found 5/8" iron rod with cap for angle point;
\$ 24° 34' 52" W - 15.47' to a found 5/8" iron rod with cap for angle point;
\$ 59° 41' 53" W - 15.10' to a found 5/8" iron rod with cap for angle point;
\$ 84° 15' 45" W - 11.90' to a found 5/8" iron rod with cap for angle point;
\$ 84° 54" W - 29.20' to a called and found 1-1/4' iron pipe for angle point;
\$ 89° 36' 28" W - 53.02' to a found 5/8" iron rod with cap for angle point;
\$ 7 4° 28' 23" W - 77.11' to a found 5/8" iron rod with cap for corner;

THENCE N 25° 50' 31" W - 77.33; with the south line of that certain 3.2309 acre tract as described in a Substitute Trustee's Deed dated 1-3-1989 from Mark D. Stout, Substitute Trustee to New England Mutual Life Insurance Company filed in the Official Public Records of Real Property of Harris County, Texas at Clerk File No. L-995411, Film Code No. 136-79-0067, to a found 5/8" iron rod with cap for corner;

THENCE N 78° 28' 22" W - 97.76', continuing with the south line of said 3.2309 acre tract, to a found 5/8" iron rod for angle point;

THENCE N 89° 39' 54" W - 113.14', continuing with the south line of said 3.2309 acre tract, to a found 5/8" from rod with cap for angle point;

THENCE N 89° 56' 00" W - 348,00', continuing with the south line of said 3.2309 acre tract, to a found 5/8" iron rod with cap for corner;
THENCE N 01° 21' 00° E -140.00', with the east right-of-way line of Briar Hollow Lane (60' wide), to a found 5/8" iron rod with cap for corner;

THENCE N 45° 42' 30" E - 14.30', with a cut-back corner for Emmet Lane, to a found 5/8" iron red for corner;

THENCE S 89° 56' OCT' E - 374.89', with the south right-of-way line of said Emerct Lanc, to the PONT OF BEGINNING and containing 3.1708 acres (138,149 square feet) of land, more or land

EXHIBIT A TO NOTICE OF ABSTRACT OF JUDGMENT



RP-2023-464207 12/11/2023 ER \$18.00

ABSTRACT OF JUDGMENT

CAUSE NO. 2012-27197-A

RECEIPT NO. 1015149

MOKARAM-LATIF WEST LOOP, LTD, AND OSAMA ABDULLATIF

IN THE DISTRICT COURT

OF HARRIS COUNTY, TEXAS

ALI CHOUDHRI

333RD JUDICIAL DISTRICT

I, MARILYN BURGESS, DISTRICT CLERK of Harris County, Texas, do hereby certify that the following and foregoing is a true and correct Abstract of the Judgment rendered in the 333RD DISTRICT COURT on the 23RD day of OCTOBER, 2023 in Cause No. 2012-27197-A in favor of OSAMA ABDULLATIF, Judgment Creditor(s), in Judgment, vs.

JUDGMENT DEBTOR(S)

<u>DOB</u>

TDL

SS#

ALI CHOUDHRI

1001 WEST LOOP SOUTH SUITE 700 **HOUSTON TX 77027**

1/24/1980

XXXXX818

XXX-XX-X681

Judgment debtor(s) in said Judgment, as appears of record in my office in Image No. 110975097 for the 333RD Judicial District Court of Harris County, Texas.

\$1,975,000 for Choudhri's material breach of the January 22, 2011, Settlement Agreement Amount of Judgment:

("Settlement Agreement") as set forth in this Court's Order of July 15, 2014, and reconfirmed multiple times since incorporated herein; pre-judgment interest totaling \$1,357,366.98 calculated at \$297.60 per day through October 23, 2023, for Choudhri's

breach of the Settlement Agreement;

Post-judgment interest from Choudhri on the total judgment of \$3,332,366.98 at the Rate of Interest:

maximum rate permitted under law (Records of this office reflect post judgment interest rate for October, 2023 to be 5%);

Amount of Cost: Plaintiff's Recoverable Costs: \$3,109.75;

Amount of Credits: NONE;

Amount Due: **FULL AMOUNT**;

Given under my hand and seal of said Court at Houston, Texas this 5TH day of DECEMBER, 2023, A.D.

ARRIS

issued at the request of: RODNEY L DRINNON MCCATHERN HOUSTON 2000 WEST LOOP S SUITE 1850 HOUSTON TX 77027

Bar No.: 24047841

MARILYN BURGESS, District Clerk HARRIS COUNTY, TEXAS

KATRINA SOLOMON

, Deputy

Judgment Creditor(s) Address: 2500 WEST LOOP SOUTH SUITE 522 **HOUSTON TX 77027**

EXHIBIT A

RP-2023-464207
Pages 2
12/11/2023 09:27 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$18.00

RECORDERS MEMORANDUM
This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.

THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in
File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official
Public Records of Real Property of Harris County, Texas.

THARAT GOLUMN, COLUMN, COLUMN,

Leneshin Hedgelth COUNTY CLERK HARRIS COUNTY, TEXAS

EXHIBIT A

ABSTRACT OF JUDGMENT

CAUSE NO. 2012-27197

RECEIPT NO. 1015140

MOKARAM LATIF WEST LOOP, LTD.

IN THE DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

ALI CHOUDHRI and ANGEL VALLE

333RD JUDICIAL DISTRICT

I, MARILYN BURGESS, DISTRICT CLERK of Harris County, Texas, do hereby certify that the following and foregoing is a true and correct Abstract of the Judgment rendered in the 333RD DISTRICT COURT on the 4TH day of AUGUST, 2022 In Cause No. 2012-27197 in favor of OSAMA ABDULLATIF Judgment Creditor(s), in Judgment, vs.

JUDGMENT DEBTOR(S)

<u>DOB</u> 1/24/1980

TDL XXXXX818 SS#

XXX-XX-X681

ALI CHOUDHRI

1001 WEST LOOP SOUTH SUITE 700 HOUSTON TX 77027

Judgment debtor(s) in said Judgment, as appears of record in my office in Image No. 103349736 for the 333RD Judicial District Court of Harris County, Texas.

Amount of Attorney Fees:

\$934,074.84 in attorney's fees and costs as for successfully defending Choudhri's claims brought against him under the Texas Declaratory Judgments Act; \$50,000 in attorney's fees should Ali Choudhri file a Motion for New Trial or seek a Bill of Review in this Court that is subsequently denied; \$150,000 in attorney's fees should Ali Choudhri unsuccessfully appeal this matter to the First or Fourteenth District Court of Appeals; \$60,000 in attorney's fees to respond to a Petition for Review filed by Choudhri with the Texas Supreme Court following an unsuccessful appeal to the First or Fourteenth District Court of Appeals; \$60,000 attorney's fees should Ali Choudhri unsuccessfully appeal this matter to the Texas Supreme Court; Ali Choudhri shall pay \$16,278.71 to Abdullatif representing one-half of

all costs related to the appeal;

Amount of Cost:

No Cost Allocated:

Amount of Credits:

NONE;

Amount Due:

FULL AMOUNT;

Given under my hand and seal of said Court at Houston, Texas this 5TH day of DECEMBER, 2023, A.D.

Issued at the request of:
RODNEY L DRINNON
MCCATHERN HOUSTON
2000 WEST LOOP S SUITE 1850
HOUSTON TX 77027

Bar No.: 24047841

MARILYN BURGESS, District Clerk HARRIS COUNTY, TEXAS

LE ROY SIMMONS

, Deputy

Judgment Creditor(s) Address: 2500 WEST LOOP SOUTH SUITE 522 HOUSTON TX 77027



PJ-21 R11-12-90

RP-2023-464206
Pages 2
12/11/2023 09:27 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$18.00

RECORDERS MEMORANDUM
This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law. THE STATE OF TEXAS COUNTY OF HARRIS I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.

OF HARRY COUNTY, IN THE PROPERTY OF THE PROPER

Linishin Hudgelth
COUNTY CLERK
HARRIS COUNTY, TEXAS

EXHIBIT B

飂

RP-2023-481068 12/21/2023 ER

\$18.00

ABSTRACT OF JUDGMENT

CAUSE NO. 2012-27197D

RECEIPT NO. 1002664

MOKARAM LATIF WEST LOOP, LTD.,

IN THE DISTRICT COURT

OF HARRIS COUNTY, TEXAS

ALI CHOUDHRI and ANGEL VALLE,

333RD JUDICIAL DISTRICT

ALI MOKARAM.

MARILYN BURGESS, DISTRICT CLERK of Harris County. Texas. do hereby certify that the following and foregoing is a true and correct Abstract of the Judgment rendered in the 333RD DISTRICT COURT on the 7TH day of NOVEMBER, 2023 in Cause No. 2012-27197D in favor of ALI MOKARAM Judgment Creditor(s). in Judgment, vs.

JUDGMENT DEBTOR(S)	<u>DOB</u>	TDL	SS#	
ALI CHOUDHRI,	1/24/1980	XXXXX818	XXX-XX-X681	
DALIO HOLDINGS I, LLC AND	N/A	N/A	N/A	
DALIO HOLDINGS II, LLC, jointly and severally,	N/A	N/A	N/A	
1001 WEST LOOP SOUTH SUITE 700				
HOUSTON TY 77077				

Judgment debton(s) in said Judgment as appears of record in my office in Image No. 111260067 for the 333RD Judicial District Court of Harris County.
Texas.

RP-2024-52182...

\$1.386.460.71 for actual damages as found in the Award; \$250.000.00 for exemplary damages as found in the Award; \$172.028.59 for pre-judgment (pre-Award) interest on actual damages from December 11, 2018, until May 5, 2021, as found in the Award; \$17.719.67 for pre-judgment (pre-Award) interest on actual damages from May 6, 2021, until entry of the Award (tuly 27, 2021) (83 days * \$213.49 per diem), as found in the Award; \$332.546.83 for pre-judgment (post-Award) interest calculated at the rate of 5% compounded annually on the amount of \$2,849.670.87 (till amounts in the Award except for post-Award attorneys frees) from July 27, 2021, until October 30, 2023; pre-judgment (post-award) interest against Defendants Ali Choudhri, Dalio Holdings I, LLC, and Dalio Holdings II, LLC, jointly and severally, at the per diem rate of \$430.38 for each day after October 30, 2023, until this judgment is entered;

Amount of Attorney Fees:

\$603.000.00 in the Arbitration through final hearing, as found in the Award: \$15.000.00 for attorneys' fees in the Arbitration for post-learing briefing, as found in the Award: \$405.461.90 for AAA administrative fees and expenses in the Arbitration, as found in the Award: \$60.000.00 for attorneys' fees because Defendants did not prevail on their application to vacate the Award in the trial court: \$125.000.00 for attorneys' fees because Defendants did not prevail on their appeal of this Court's entiremation of the Award and denial of Defendants' motion to vacate the Award to the Fourteenful Court of Appeals: \$100.000.00 for attorneys' fees because Defendants did not prevail on their Petition for Review filed with the Supreme Court of Texas:

Post-judgment interest against Defendants Ali Choudhri, Dalio Holdings L. LLC and Daliu Holdings II. LLC, jointly and severally, at the rate of 5% compounded annually on all umounts awarded to Mokaram in this judgment from the date this judgment is entered until such amounts are paid (\$3.437.951.97 plus any additional per diem interest), including without limitation, for actual damages, exemplary damages, attorneys' fees, costs, expenses, AAA costs, preaward interest and pre-judgment interest:

Amount of Cost:

Plaintiff's Recoverable Costs: \$365.00;

Amount of Credits:

NONE:

Amount Due:

FULL AMOUNT:

Given under my hand and seal of said Court at Houston, Texas this 8TH day of DECEMBER, 2023, A.D.

Issued at the request of: GRAY REED D SCOTT FUNK 1300 POST OAK BLVD SUITE 2000

HOUSTON TX 77056

Bar No.: 07550900

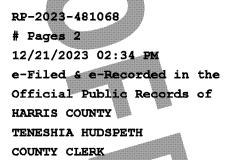
MARILYN BURGESS, District Clerk HARRIS COUNTY, TEXAS

Judgment Creditor(s) Address: 1300 POST OAK BLVD SUITE 2000 HOUSTON TX 77056

LE ROY SIMMONS

PJ-21 R11-12-90





Fees \$18.00

RP-2024-52182

RECORDERS MEMORANDUM
This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law. THE STATE OF TEXAS COUNTY OF HARRIS I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.



Junishin Hudgeth,
COUNTY CLERK
HARRIS COUNTY, TEXAS

EXHIBIT C



ABSTRACT OF JUDGMENT

CAUSE NO. 2017-50232

RECEIPT NO. 1015152

OSAMA ABDULLATIF

IN THE DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

JETALL COMPANIES, INC. ET AL

333RD JUDICIAL DISTRICT

I, MARILYN BURGESS, DISTRICT CLERK of Harris County, Texas, do hereby certify that the following and foregoing is a true and correct Abstract of the Judgment rendered in the 333RD DISTRICT COURT on the 31ST day of JULY, 2023 In Cause No. 2017-50232 in favor of OSAMA ABDULLATIF Judgment Creditor(s), in Judgment, vs.

JUDGMENT DEBTOR(S)

DOB

SS#

ALI CHOUDHRI

1/24/1980

TDL XXXXX818

XXX-XX-X681

1001 WEST LOOP SOUTH SUITE 700

HOUSTON TX 77027

Judgment debtor(s) in said Judgment, as appears of record in my office in Image No. 109676078 for the 333RD Judicial District Court of Harris County, Texas.

pre-judgment interest in the amount of \$161,087.47 (\$111.71) per day) on attorney's fees Amount of Judgment:

through July 20, 2023; pre-judgment interest in the amount of \$82,186.39 (49.48) per day

on expenses for the period beginning January 1, 2019, ending July 20, 2023;

\$741,343.59; \$328,367.79 in costs and expenses incurred in successfully prosecuting and Amount of Attorney Fees:

defending his claims for declaratory judgment in Cause Numbers 2017-44151 and 2017-

50232;

Rate of Interest: post-judgment interest at the maximum rate permitted under the law from Choudhri which

is currently 5.5% per annum;

Amount of Cost: No Cost Allocated;

Amount of Credits: NONE;

Amount Due: **FULL AMOUNT**;

Given under my hand and seal of said Court at Houston, Texas this 5TH day of DECEMBER, 2023, A.D.

Issued at the request of: RODNEY L DRINNON MCCATHERN HOUSTON 2000 WEST LOOP S SUITE 1850 **HOUSTON TX 77027**

Bar No.: 24047841

MARILYN BURGESS, District Clerk HARRIS COUNTY, TEXAS

BY

LE ROY SIMMONS

Judgment Creditor(s) Address: 2500 WEST LOOP SOUTH SUITE 522 HOUSTON TX 77027



PJ-21 R11-12-90

, Deputy

RP-2023-464208
Pages 2
12/11/2023 09:27 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$18.00

RECORDERS MEMORANDUM
This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.

THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.

OF WARRISTON

Leneshin Medgelh COUNTY CLERK HARRIS COUNTY, TEXAS

EXHIBIT D

RP-2024-52182
Pages 12
02/15/2024 08:21 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$65.00

RECORDERS MEMORANDUM
This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.

THE STATE OF TEXAS

COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.

OF HARRIS COUNTY, LIMBO & SINTY

Linishin Hudgelth COUNTY CLERK HARRIS COUNTY, TEXAS